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HEADER

P 081447Z NOV 01

FM DIA WASHINGTON DC

INFO RUEADWD/OCSA WASHINGTON DC

RUEACMC/CMC WASHINGTON DC

(b)(3):50 USC 3024(i)

P R 081428Z NOV 01

(b)(3):10 USC 424

TO RUEKDIA/DIA WASHDC PRIORITY

INFO RUEAIIA/CIA WASHDC//DI/CRES//

RUEKJCS/DIA WASH DC (b)(3):10 USC 424

(b)(3):50 USC 3024(i)

(b)(3):50 USC 3024(i)

RUCQAAA/USCINCCENT (b)(3):50 USC 3024(i) CEN MACDILL AFB FL (b)(3):50 USC 3024(i)

RUFGAID/USCINCEUR INTEL VAIHINGEN GE (b)(3):50 USC 3024(i)

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RUCQVAB/USCINCSOC (b)(3):50 USC 3024(i) OPS CEN MACDILL AFB FL (b)(3):50 USC 3024(i)

RHHMUNA/USCINCPAC HONOLULU HI (b)(3):50 USC 3024(i)

RUMIAAA/USCINCSO MIAMI FL (b)(3):50 USC 3024(i) (b)(3):50 USC 3024(i)

(b)(3):50 USC 3024(i)

RUCUSTR/USSTRATCOM OFFUTT AFB NE (b)(3):50 USC 3024(i)

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RUETIAA/DIRNSA FT GEORGE G MEADE MD

RUEHC/SECSTATE WASHDC

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

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SERIAL: (U) (b)(3):10 USC 424

BODY

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(b)(3):10 USC 424

SUBJ: (b)(3):10 USC 424 - IRAQI INTELLIGENCE PLACES AGENTS IN DENMARK, SWEDEN AND THE NETHERLANDS (S)  
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED

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DEPARTMENT OF DEFENSE  
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DOI: (U) 20011029.

(b)(3):10 USC 424

(b)(1);1.4 (c)

SUMMARY: (S) THE IRAQI INTELLIGENCE SERVICES HAVE PLACED OFFICERS IN DENMARK, SWEDEN, AND THE NETHERLANDS WHERE THEY ARE BELIEVED TO BE ACTIVELY COLLECTING INFORMATION ON POTENTIAL TERRORIST TARGETS UNDER THE COVER OF IRAQI REFUGEE ORGANIZATIONS.

TEXT: 1. (S) TAKING ADVANTAGE OF THE RELATIVE EASE OF SECURING POLITICAL ASYLUM IN DENMARK, SWEDEN, AND THE NETHERLANDS, IRAQI INTELLIGENCE SERVICES HAVE DEPLOYED THEIR OFFICERS THERE.

2. (S) THIS ACTIVITY IS PARTICULARLY INTENSE IN DENMARK, WHERE 11 ACTIVE OFFICERS HAVE BEEN IDENTIFIED ATTEMPTING TO COLLECT INFORMATION ON LOCATIONS FOR POSSIBLE TERRORIST ATTACK. THESE OFFICERS OPERATE UNDER THE COVER OF ORGANIZATIONS FOUNDED BY IRAQI REFUGEES SUCH AS THE "DANISH-IRAQI MINORITY" OR THE RADICAL EXTREMIST GROUP "HIZB-UT-TAHRIR," WHICH IS A GATHERING OF FUNDAMENTALIST MUSLIMS LIVING IN DENMARK.

3. (S) BECAUSE OF THE CURRENT THREAT OF TERRORIST ATTACK, SECURITY SERVICES IN DENMARK, SWEDEN AND THE NETHERLANDS ARE NOW INVESTIGATING ALL REFUGEES WHO ARRIVED IN THESE COUNTRIES WITHIN THE LAST 4 YEARS.

COMMENTS: 1. (S/NF) (b)(1);(b)(3):10 USC 424;Sec. 1.4(c)

2. (U)

(b)(3):10 USC 424;(b)(3):50 USC 3024(i)

ADDRESS QUESTIONS CONCERNING THIS IIR TO (b)(3):10 USC 424

(b)(3):10 USC 424

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COLL: (U) (b)(3):10 USC 424

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DISSEM: (U) (b)(3):10 USC 424;(b)(3):50 USC 3024(i)

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